

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

BOARD MEETING
AGENDA ITEM SUMMARY

May 19, 2004

ACTION REQUIRED

AGENDA ITEM NO. IX.D.

- Information Only**
 - Motion**
 - Resolution**
 - Executive Session**
 - Other**
-

TOPIC

Directors' Expenses

DISCUSSION

The Directors' expenses will be submitted for approval at the board meeting.

CEO'S RECOMMENDATION

n/a